

P980000083964

GAUSE & ASSOCIATES, P.A.

Key West Office  
1717 Jamaica Drive  
Key West, FL 33040  
Ph: (305) 293-0377  
Fax: (305) 292-5226

Sarasota Office  
2201 Cantu Ct., Ste. 200  
Sarasota, FL 34232  
Ph: (941) 379-0807  
Fax: (941) 378-3670

September 28, 1998

VIA OVERNIGHT COURIER

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: BoMox, Inc.

Dear Madam or Sir:

We have enclosed the original and one copy of the Articles of Incorporation for the captioned corporation. Please file the Articles and return a certified copy to our Key West office.

We have enclosed our client's check in the amount of \$122.50.

Thank you.

Very truly yours,

W. Peyton Gause, Jr.

WPG/ke  
Enclosures  
BoMoxss.ltr

300002651253--0  
-09/29/98-01041-003-0  
\*\*\*\*122.50 \*\*\*\*122.50

300002651253--0  
-09/29/98-01041-012-0  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
98 SEP 29 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SEP 29 1998

ARTICLES OF INCORPORATION  
OF  
BoMox, Inc.

FILED  
98 SEP 29 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of BoMox, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME AND PRINCIPAL ADDRESS

BoMox, Inc.  
999 Cattlemen Road, Suite C-2  
Sarasota, Florida 34232

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. DURATION

The corporation will have a perpetual existence.

ARTICLE IV. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

(a) To engage in every aspect and phase of the consulting business and to engage in every aspect and phase of related businesses.

(b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 999 Cattlemen Road, Suite C-2, Sarasota, Florida 34232, and the name of the corporation's initial registered agent at that address is R. Robert Moxley.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
R. Robert Moxley	8773 Wild Dunes Drive Sarasota, Florida 34241
James E. Boyd	6493 Taeda Drive Sarasota, Florida 34241

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
W. Peyton Gause, Jr.	2201 Cantu Court, Suite 200 Sarasota, Florida 34232

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

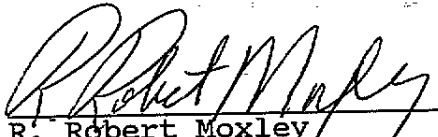
The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

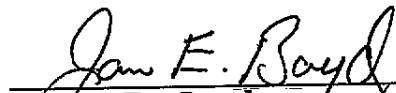
ARTICLE X. AMENDMENTS

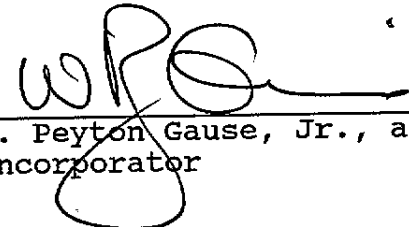
The corporation reserved the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every

amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned, as president and incorporator, respectively, have executed these Articles of Incorporation this 28<sup>th</sup> day of September, 1998:

  
R. Robert Moxley  
as President, Treasurer,  
and Director

  
James E. Boyd, as  
Vice President, Secretary  
and Director

  
W. Peyton Gause, Jr., as  
Incorporator


Principal address: 999 Cattlemen Road, Suite C-2  
Sarasota, Florida 34232

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **BoMox, Inc.**, desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 999 Cattlemen Road, Suite C-2, Sarasota, Florida 34232, has named **R. Robert Moxley**, located at that address, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

  
\_\_\_\_\_  
**R. Robert Moxley**

BoMox.art

**FILED**  
98 SEP 29 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA